ALCOHOL LICENSING COMMITTEE MINUTES CITY OF FOND DU LAC, WISCONSIN

February 25, 2013 4:00 P.M.

Meeting Rooms D&E City-County Government Center 160 South Macy Street Fond du Lac, Wisconsin

OPENING CEREMONIES

ROLL CALL: Present: - J. Geoffrey Bares

Kerry Strupp Ray Lapierre Sam Meyer

Absent: - David Hopper (excused)

Paul Osterholm (excused)

Jim Sabel (excused)

Administrative Staff: - Wayne Rollin, Dir of Comm Dev

Steve Klein, Asst. Police Chief

of Operations

Deb Hoffmann, City Attorney

Vice-Chairperson J. Geoffrey Bares declared a quorum present.

REPORTS OF OFFICERS

REVIEW DELIBERATE AND MAKE RECOMMENDATIONS ON APPLICATION FOR NEW "CLASS A" INTOXICATING LIQUOR AND CLASS "A" FERMENTED MALT BEVERAGE

Limited Liability Co: SRB Mini Market LLC

Agent: Raghu Bista

Home Address: 639 W Scott Street, Apt 105

Fond du Lac, WI

d/b/a: SRB Mini Market

Location of Premises: 976 South Main Street

City Council Meet Date: March 13, 2013

Motion made by Strupp to recommend to City Council approval of New "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage d/b/a SRB Mini

Market, 976 South Main Street.

Seconded by Lapierre.

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ROLL CALL VOTE: Aye - Bares, Lapierre, Meyer,

Strupp

Nay - None

Carried.

ADJOURN

Motion made by Strupp to adjourn.

Seconded by Meyer.

ROLL CALL VOTE: Aye - Bares, Lapierre, Meyer,

Strupp

Nay - None

Carried.

Meeting adjourned at 4:10 p.m.

SUE STRANDS CITY CLERK

SS/maa